

# Constitution and By-Laws

## Article I

The NAME of this organization shall be

PROGRESSIVE CLUB OF STINSON BEACH

## Article II

The purpose of this organization shall be to take an active interest in the civic, ~~commercial~~, social and ~~total~~ welfare of the community; to unite the ~~membership~~ in bonds of friendship, good-fellowship and mutual understanding. *community*

## Article III

### ORDER OF BUSINESS

Reading of minutes  
Reports of committees  
Reading of communications  
Unfinished business  
New business  
Adjournment

## Article IV

### OFFICERS

President  
First Vice president  
Second Vicepresident  
Secretary  
Treasurer  
Representative on Community Center Board

## Article V

### DUTIES OF OFFICERS

#### Section 1. President

It shall be the duty of the president to preside at meetings of the organization, and to perform such other duties as ordinarily pertain to his office.

#### Section 2. Vice presidents

It shall be the duty of the vice presidents to preside at meetings of the organization in the absence of the president and to perform such other duties as ordinarily pertain to his office.

#### Section 3. Secretary

It shall be the duty of the secretary to keep records of the membership, send out notices of meetings of the organization, record and preserve the minutes of such meetings, ~~collect dues and all moneys due the organization and turn over all moneys so~~



~~received to the treasurer and take a receipt therefor, and to present at the regular meeting in December a full report of the membership.~~

#### Section 4. Treasurer

The treasurer shall receive all moneys from the secretary giving receipt for same, and deposit the same in a bank to be designated and approved by the organization, and shall pay out money only on vouchers signed by the President and Secretary. All checks must be signed by the treasurer and countersigned by the president.

#### Article VI

##### DUES

~~Regular members, all those having voting and full privileges in this organization, shall pay one dollar and fifty cents (\$1.50) per year. Associate members and minors, having no vote in this organization, shall pay one dollar (\$1.00) per year.~~

*one minute env to Recy for membership list =*

*2.00 per pers  
4.00 fam.*

#### Article VII

##### METHODS OF VOTING

The business of this organization shall be voted aye and nay; except the election of officers, donations of money, and such issues as the president shall deem advisable, which shall be by ballot.

#### Article VIII

##### COMMITTEES

The president shall appoint the following committees *as indicated*

#### Section 1. Social and Entertainment Committee

This committee shall prepare and arrange programs for the organization of a social nature as may be directed by the president. This committee shall be composed solely of ladies.

#### Section 2. Membership Committee

It shall be the duty of this committee to secure new members for the organization, also to call on those who are in arrears when it is possible to get them to reinstate.

#### Section 3. Community Service Committee

This committee shall consider and report to the organization upon such matters as may be suggested as organization activities for the welfare of the community in which this organization is located and when authorized to do so by the organization may conduct such activity, reporting from time to time to the organization. Any specific activity for which a standing committee has been provided shall not be included in the scope of this committee.



## Section 4. Publicity committee

This committee shall devise and submit plans which will tend to secure proper publicity of this organization and the community in general.

## Section 5. Emergency Committee

This committee is subject to the call of the president to perform such duties as the occasion may require.

## ARTICLE IX

## AMENDMENTS

The constitution may be amended at any regular business meeting of the organization by a three-fourths vote of the membership present, providing such question shall have been submitted at a previous regular meeting.

## ARTICLE X

## AUDITS

*annual* A thorough audit by qualified persons selected by the president at the ~~regular meeting in December of each year~~ shall be made of all the organization's financial transactions for the fiscal year and their report delivered at the regular meeting ~~in January~~.  
*next*

## ARTICLE XI

Nine regular members shall constitute a quorum.

## Article XII

The fiscal year of the organization shall extend from January first to December thirty first.

## Article XIII

## TERM OF OFFICE AND ELECTION OF OFFICERS

*Delegates cc.* The term of office of officers in this organization shall be for one year. The election of officers shall be held at the regular meeting in December and installed at the regular meeting in January.

## Article XIV

## MEETINGS

The regular meetings shall be held the first Wednesday of each month at seven thirty PM except when Wednesday falls on a holiday in which event the president shall designate the day previous or the day after the holiday. Special meetings shall be called by the president. A reasonable effort must be made to contact all members before any business may be transacted at a special meeting.

~~ADDENDUM~~ that the boundaries of Stinson Beach be changed to read--  
All that territory within the confines of the voting district which include Stinson Ranch, Whitex ~~Ranch~~ Gate ranch on the S. and Runkle ranch on the N.



Pacific Gas and Electric Company  
San Francisco, California

Original Cal P.U.C. Sheet No. 4385-E  
Canceling \_\_\_\_\_ Cal. P.U.C. Sheet No. \_\_\_\_\_

**RULE No. 20**  
**REPLACEMENT OF OVERHEAD WITH UNDERGROUND**  
**DISTRIBUTION FACILITIES**

- A. The Utility will, at its expense, replace its existing overhead distribution facilities with underground distribution facilities along public streets and roads, and on public lands and private property across which rights of way satisfactory to the Utility have been obtained by the Utility, provided that:
1. The governing body of the city or county in which such distribution facilities are and will be located has
    - a. Determined, after consultation with the Utility and after holding public hearings on the subject, that such undergrounding is in the general public interest for one or more of the following reasons:
      - (1) Such undergrounding will avoid or eliminate an unusually heavy concentration of overhead distribution facilities;
      - (2) Said street or road or right-of-way is extensively used by the general public and carries a heavy volume of pedestrian or vehicular traffic;
      - (3) Said street or road or right-of-way adjoins or passes through a civic area or public recreation area or an area of unusual scenic interest to the general public.
    - b. Adopted an ordinance creating an underground district in the area in which both the existing and new facilities are and will be located requiring, among other things, (1) that all existing overhead communication and electric distribution facilities in such district shall be removed, and (2) that each property owner served from such electric overhead distribution facilities shall provide, in accordance with the Utility's rules for underground service, all electrical facility changes on his premises necessary to receive service from the underground facilities of the Utility as soon as it is available, and (3) authorizing the Utility to discontinue its overhead service.
  2. The Utility's total annual budgeted amount for undergrounding within any city or the unincorporated area of any county shall be allocated in the same ratio that the number of customers in such city or unincorporated area bears to the total system customers. The amounts so allocated may be exceeded where the Utility establishes that additional participation on a project is warranted. Such allocated amounts may be carried over for a reasonable and necessary period of time in communities with active undergrounding programs. In order to qualify as a community with an active undergrounding program the governing body must have adopted an ordinance or ordinances creating underground district and/or districts as set forth in Section A.1.b. of this rule. Where there is a carry-over, the Utility has the right to set, as determined by its capability, reasonable limits on the rate of performance of the work to be financed by the funds carried over. Where amounts are not expended or carried over for the community to which they are initially allocated they shall be assigned where additional participation on a project is warranted or be reallocated to communities with active undergrounding programs.
  3. The undergrounding extends for a minimum distance of one block or 600 feet, whichever is the lesser.

(continued)

Advice Letter No. 316-E  
Decision No. 73078

Issued by  
E. J. Lage  
Vice-President—Rates and Valuation

Date Filed October 18, 1967  
Effective October 23, 1967  
Resolution No. \_\_\_\_\_



Pacific Gas and Electric Company  
San Francisco, California

Original Cal. P.U.C. Sheet No. 4386-E  
Canceling \_\_\_\_\_ Cal. P.U.C. Sheet No. \_\_\_\_\_

RULE No. 20  
REPLACEMENT OF OVERHEAD WITH UNDERGROUND  
DISTRIBUTION FACILITIES  
(Continued)

- B. In circumstances other than those covered by A. above, the Utility will replace its existing overhead distribution facilities with underground distribution facilities along public streets and roads or other locations mutually agreed upon when requested by an applicant or applicants where all of the following conditions are met:
1. a. All property owners served from the overhead facilities to be removed first agree in writing to perform the wiring changes on their premises so that service may be furnished from the underground distribution system in accordance with the Utility's rules and that the Utility may discontinue its overhead service upon completion of the underground facilities, or
  - b. Suitable legislation is in effect requiring such property owners to make such necessary wiring changes and authorizing the utility to discontinue its overhead service.
  2. The applicant has:
    - a. Furnished and installed the pads and vaults for transformers and associated equipment, conduits, ducts, boxes, pole bases and performed other work related to structures and substructures including breaking of pavement, trenching, backfilling, and repaving required in connection with the installation of the underground system, all in accordance with the Utility's specifications, or, in lieu thereof, paid the Utility to do so;
    - b. Transferred ownership of such facilities, in good condition, to the Utility; and
    - c. Paid a nonrefundable sum equal to the excess, if any, of the estimated costs, exclusive of transformers, meters and services, of completing the underground system and building a new equivalent overhead system.
  3. The area to be underground includes both sides of a street for at least one block or 600 feet, whichever is the lesser, and all existing overhead communication and electric distribution facilities within the area will be removed.
- C. In circumstances other than those covered by A. or B. above, where mutually agreed upon by the Utility and an applicant, overhead distribution facilities may be replaced with underground distribution facilities, provided the applicant requesting the change pays, in advance, a nonrefundable sum equal to the estimated cost of the underground facilities less the estimated net salvage value and depreciation of the replaced overhead facilities. Underground services will be installed and maintained as provided in the Utility's rules applicable thereto.
- D. The term "underground distribution system" means an electric distribution system with all wires installed underground, except those wires in surface mounted equipment enclosures.

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March 14, 1973

Dear Ken:

I was unable to reach you by phone. I guess you will just have to reach me when you want me-- 868-1581 or 240 Buena Vista.

I had a very angry telephone call from Mrs. Sadler who is the chairman of the House Committee of the Community Center., the day after we met. She wanted to know who had been at the Community Center the night before and I told her the executive committee of the Progressive Club. It seems no reservation had been made for the room ( she is in charge of this) and she told me this was my business ( although Hugh always made them, or perhaps he did not.) Anyway I did not, but I shall if you want me to.

I find something I should have thought of and did not. Mr. Ralph Sigmund is also on your executive committee. We have two people from each organization appointed to the Board of the Community Center and he is a hold over from last year . At the end of the year we may select another. Actually I thought the Board selected people until this last election when we elected Miss Walsh. But the terms are two years. I expect you had better speak to Mr. Sigmund. You might ask him about changing the constitution also-- I know he has a copy.

Am enclosing copies of minutes-- I got a book and paper.



August 20, 1969

STATEMENT SUBMITTED TO THE SUBCOMMITTEE ON  
CONSERVATION AND NATURAL RESOURCES OF THE  
HOUSE GOVERNMENT OPERATIONS COMMITTEE - HEARING  
IN SAN FRANCISCO, AUGUST 20, 1969

I should like to comment on the inadequacy of current funding of two federal programs, both aimed at remedying pollution in the nation's rivers, bays and estuarial waters. Although my remarks do not bear directly on the pollution of the San Francisco Bay and Delta Region, they may be relevant to your present inquiry nonetheless. My approach is to use the experience of our district, the Stinson Beach County Water District, as an example of how the federal programs are not working.

The unincorporated community of Stinson Beach is located on one side of Bolinas Lagoon, and the unincorporated community of Bolinas lies on the other side of the same lagoon, which is an estuarial body of water on the Pacific Ocean side of the peninsula forming the northern arm of the Golden Gate and is about ten miles north of San Francisco. The area has a small permanent population of less than two thousand, but this doubles during the summer months when the proximity to ocean beaches and lagoon lures many vacationists. Far greater numbers of people use the recreational facilities of the area as day visitors; Stinson Beach frequently has ten to twelve thousand visitors per day and many hundreds are attracted at minus tides by the shellfishing possibilities.

The town of Bolinas discharges raw sewage into the mouth of the Bolinas Lagoon, the same lagoon where clams are taken for human consumption. The town of Stinson Beach makes do with individual septic tank disposal, disposal which is less than satisfactory for a variety of reasons, such as lack of space for leaching systems and unsatisfactory soil conditions for leaching fields. The result is that the recreational waters of the area are polluted.

The two communities have been trying for some years to remedy this situation, Bolinas particularly as it is faced with a "cease and desist" order. Together they have proposed to construct and operate a single sewage treatment plant to serve the whole watershed, and Stinson Beach has proposed to build the sewer collection system required in that community. These facilities are expensive; approximately \$1 million for the treatment works and \$1.3 million for the collection system. The assessed valuation available for financing the collection system, for example, is less than \$5 million. Business and industry, the traditional sources of tax revenue, are virtually nonexistent in the area. State law does not permit county government to draw upon general fund monies to finance improvements in particular locations. Much of the benefits



to be conferred by the construction of the project, the elimination of pollution, will fall to the nonresident recreational visitors. Seemingly, this is an area where federal aid should be directed.

Congress has established programs to remedy just such situations. The Department of Housing and Urban Affairs administers a Basic Water and Sewer Facilities program, which provides grants up to 50% for construction of certain parts of sewer collections systems, the "upstream" part of a complete sewerage system. The San Francisco regional office of HUD advises us that only \$150 million was appropriated for their whole water and sewer program, perhaps 25% of what was needed. By their criteria we are not one of the lucky few.

The Department of Interior administers the Federal Water Pollution Control Act, providing for grants of 30% (and up to 55% if there are state matching funds of which there are none in Calif.) of the cost of sewage treatment works, major interceptors and outfall lines, the "downstream" parts of a complete system. This program is operated on the basis of certification of specific projects by the California Water Resources Control Board. This year the funds available for California are in the neighborhood of \$14 million, while the carry-over grants from the last fiscal year plus certain reimbursable projects total \$17.6 million. We have qualified and have been certified as a new project, one of 176 such new projects in California for which estimated grants aggregate \$70.6 million. But there is no money available under this program for any new projects in California!

Thus, we are confronted with the dilemma of whether to go ahead and build our sewerage works without any federal aid, a course of action that common sense tells us would be fiscally irresponsible, or to wait until some future year when federal aid is available but escalating construction costs will have similarly rendered the project fiscally imprudent.

By way of constructive suggestions, I would offer two:

1. A prompt infusion of additional funds into these programs so they can make a realistic dent in the pollution problem they were designed to solve.
2. A change in priorities under the Federal Water Pollution Control Act so that preference would be given to applicants in states which do not participate in funding, to prevent a disproportionate share of the available funds going to projects in states which qualify for 55% federal funding vis-a-vis projects in states which qualify only for the basic 30% grants.

Hugh Dougherty, President

Stinson Beach County Water District



# PROGRESSIVE CLUB OF STINSON BEACH

Devoted To Exploiting and Developing This Famous Marin County Resort

Stinson Beach, Calif. November 7, 1931

To All Property Owners:-

As you perhaps know, the "First Unit of the Shore Line Highway" (formerly called the Coast Road) is being surfaced between Tamalpais Woods and Stinson Beach: the work will be completed within about ten days and we will have a paved road all the way to the main highway. This Club has been working towards this goal ever since its organization, two years ago.

Last Spring, with the help of our Supervisor, we laid a rock foundation on our local roads, the first time they have been substantially improved in many years. Now we have an opportunity to surface with Bitumels a part of these Local Roads. To do this, everyone must help. At a Special Meeting, called for the purpose, \$215.00 was enthusiastically subscribed, and those of you we have been able to reach by telephone, have promised financial aid.

Our plan is to put a nine foot Bitumel paving from the County Highway up Airey's Hill, continuing both ways as far as the money subscribed will permit. Supervisor Gardner has offered the use of the Road Machinery to prepare the surface for the Bitumels. By surfacing these roads now, we prevent our foundations being washed away.

Now is the time to get a lot for your money. The paving machinery is in this vicinity and the work must be done before the winter storms. The more you subscribe the more paving will be done. Please respond at once by sending your subscription. Quick action is necessary. The money will be deposited in our Road Fund and will be used for no other purpose. In the event enough money for this work is not forthcoming, or the work prevented by winter weather, your money will be refunded upon request.

Those abutting on the paving please give as liberally as possible. Any amount is acceptable, but to pave any distance, subscriptions should be from \$10 up. Make checks payable to The Progressive Club of Stinson Beach - Road Fund - and mail them at once to our Secretary

Mrs. Paul Grunert  
Stinson Beach

